

OFFICE OF THE DIRECTOR

20 JUNE 1983



Office of Security

TO: DD/ADM

SUBJECT: FOCI

C/PP6

• I WOULD LIKE A PP6
REACTION TO ATTACHED.

• AS YOU WILL RECALL,



HAS SOME

STAT

BACKGROUND IN THIS SUBJECT.



STAT

Already sent this to PP6.



CA 6/21/83

STAT

Response forwarded this date.

ADS-4

1982

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Foreign Ownership, Control or Influence

FROM:

C/PB/PPG
4E-70

EXTENSION

NO.

DATE

21 June 1983

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

C/PPG

6/21/83

V

2.

DD/P&M

21 JUN 1983

6/21

D

3.

DD/S

22 JUN 1983

6/23

2

4.

D/S

24 JUN 1983

24 JUN 1983

K

5.

6.

7.

8.

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15.

The attached proposed policy and implementing procedures represent the culmination of many months of effort in the FOCI area. Messrs. Evans and Kammer have reviewed on behalf of PPG. We believe that the approach taken here adequately protects the prerogatives of the Director of Security. FOCI data will be collected for all Agency procurement activities in excess of \$100,000. The cognizant Security Staff will review all FOCI data, confirm positive decisions to the contracting officer in writing, and when significant FOCI is present, will refer the case to an Agency FOCI Review Panel, soon to be established. The Chief of the cognizant Security Staff will sit with the Panel. Where necessary, he will provide recommendations through the Director of Security to the Director of Logistics. Disqualifications must be made by the Director of Logistics with the concurrence of the Director of Security. While waivers are possible, they must be documented in writing. The FOCI Review Panel may refer cases directly to the Agency Contract Review Board (an already extant body,) but there is professional Security review at cognizant Security Staff level all along the line since the Staff Chief is an ACRB member as well.

It is recommended that the Director of Security CONCUR in the attached FOCI policy and implementing procedures.

FORM 1-79

610

USE PREVIOUS EDITIONS

It would appear that
are interested in the process.